

Madeline Island Public Library
Library Board Meeting
Official Minutes of March 10, 2016
5:02 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente'

PRESENT: Al Wyman, Louise McCray, Glenn Carlson, Connie Ross, Seri Demorest.

ABSENT: Kimberly Jones, Chuck Nelson.

Meeting called to order by Louise at 5:02 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept February minutes by Glenn, 2nd by Al, all in favor, aye.

BILLS:

Taste of home	12.98	MEI	290.54
MIFL	1,000.00	Cloth, paper, scissors	34.95
Scientific American	34.95	Norvado	196.15
Wired	15.00	StageNorth	68.00
Omer Nelson	18.95	C.T. Ross – postage	66.21
Molly Andary	500.00	Mayo Clinic Health Letter	31.52
NWLS	340.00	Bremer Bank Card	304.46
Cricket [Cicada]	21.95	Feature Films for Families	31.85

Motion by Glenn to approve payment of bills, 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: Connie e-mailed Tom Wojokowski about possible meeting dates for April – May [Saturdays are good for us.]

FINANCES: We have received the \$5K check from Pat Gary deBary – it will go into the Pat Gary deBary Fund. We also received \$2185.00 in interest on our AIACF account. Motion by Glenn to move \$2K from the Pat Gary deBary Fund into the CARP Fund, 2nd by Al, all in favor, aye.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will get in touch with Tibbs about the gutters.

COLLECTIONS: Our annual report is done, looks great. Discussion on upgrading computers that are over 5 years old. Hold onto them for now, keep track of usage and perhaps budget for replacing them next year.

POLICIES: Motion by Glenn to adopt Town's travel policy but allow us to use our own vehicle, 2nd by Louise, all in favor, aye.

PROGRAMS & ACTIVITIES: Four people attended Julius Caesar at StageNorth. MIST has been very well attended. Susan Hartzel said we could use the Light keeper's Lodge for our Altered Book venue. Board members – please think on whether to have a cash bar & snacks for this function in August.

PROMOTION & ADVERTISING: NTR.

PERSONNEL/BOARD MEMBERS: Kimberly's term is up in June, who might be interested in becoming our next board member.

ADJOURN: Motion to adjourn by Glenn 2nd by Al. Meeting adjourned 5:45 pm
Respectfully submitted by Seri Demorest.